

[Webex](#)

Committee Chair: Ian Finlayson
Committee Vice Chair: Brian Shanks
Secretary: Alamelu Brooks

1. Call to order.
2. Meeting Conduct. Staff
 - a. Identification of Representation/Conflict of Interest
 - b. ICC [Council Policy 7](#) Committees: Section 5.1.10 Representation of Interests
 - c. ICC [Code of Ethics](#): ICC advocates commitment to a standard of professional behavior that exemplifies the highest ideals and principles of ethical conduct which include integrity, honesty, and fairness. As part of this commitment it is expected that participants shall act with courtesy, competence and respect for others.
3. Roll Call. Vice Chair
4. Review and vote on Meeting minutes from Jan 3rd sub-committee meeting
5. Housekeeping recap. Chair
 - What we need to accomplish: ~62 public comment proposals
 - When we need to accomplish: by April 11 (6 mtgs. after today)
 - How we plan to accomplish
 - ~9-10 proposals per meeting
 - 3-minutes for proponent
 - 5-

RED1-161	Eric Tate	R405.2 Table	Remove EV, electric ready, solar as 405 reqts (same as 162)
RED1-162	Eric Tate	R406.2 table	Remove EV, electric ready, solar as 406 reqts (same as 161)
RED1-160 PI	Fredric Zwerg		